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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

SRSH GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have 4 directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Ignacio Serralta
7194 S.W. 47th Street
Miami, Florida 33155

Patrick J. Rebull
7194 S.W. 47th Street
Miami, Florida 33155

Charles E. Serig
7194 S.W. 47th Street
Miami, Florida 33155

Ernest W. Horsley
7194 S.W. 47th Street
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of January, 2003.


Leonard H. Bloom, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
SRSH GROUP, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By:


Gisela Fasco, Vice President

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